



**WEST CALCASIEU PORT**  
VIRTUAL MEETING ([USING](#) GOTOMEETING SEE BELOW)  
**BOARD MEETING AGENDA**  
TUESDAY, August 4, 2020 – 3:00 P.M.

**Tue, Aug 4, 2020 3:00 PM – 4:00 PM (CDT)**

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- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the July 7, 2020 regular monthly meeting.**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and vote on final agreement to purchase real estate for Port;**

- 8. Discuss and vote on execution of Agreement between the West Calcasieu Port and Meyer & Associates, Inc. for engineering services associated with the West Calcasieu Port Bulkhead and Crane Project, EDA Award No. 08-79-05294, MA # C4-17065-DA;**
- 9. Discuss and take action on any lease agreements needed.**
- 10. Committee Reports;**
- 11. Port Director Report;**
- 12. Announcements/Reports (Legal, Financial, Engineer);**
- 13. Public Comments;**
- 14. Adjournment.**

## WEST CALCASIEU PORT

### Certification of Meeting Notice

Certification of Inability to Operate Due to Lack of Quorum In accordance with the Executive Proclamation JBE 2020-30 issued by Governor John Bel Edwards on March 16, 2020, and concurrence by the Attorney General on March 19, 2020, this notice shall serve as certification of the West Calcasieu Port's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of quorum as a result of the COVID-19 public health emergency. Pursuant to Section 4 of JBE 2020-30 the West Calcasieu Port will provide for attendance at its essential government meeting on August 4, 2020 via video/telephone conference in order to obtain a quorum of its members. Therefore, in accordance with JBE 2020-30, the West Calcasieu Port's meeting on Tuesday, August 4, 2020 at 3:00PM will be held via video/telephone conference and in a manner that will allow for observation and input by members of the public, as set forth in the notice posted on July 31, 2020. All other Open Meetings Law requirements have been met.



Dick Kennison, President